ATTACHMENT 2

Attached is RESOLUTION NO. 2010-15 executed by the Santa Ana Watershed Project Authority on November 16, 2010, adopting the Integrated Regional Water Management (IRWM) Plan, which included the Haster Basin Project proposed by the County of Orange/Orange County Flood Control District. The IRWM Plan was adopted consistent with California Water Code Section 10543.

Although the County of Orange is not a member agency of the Santa Ana Watershed Project Authority's (SAWPA) Joint Powers Authority (JPA), it is a member of the steering Committee formed to be the governing body for IRWM planning in the Santa Ana Funding Area. The IRWM Plan in the Santa Ana Funding Area is called "One Water One Watershed." The steering committee of the Santa Ana Funding Area consists of ten (10) members. The committee is composed of one Supervisor from each of the Board of Supervisors and one Mayor from the three Counties within the Santa Ana Funding Area geographical boundary; two directors of SAWPA, and two members of the public. More specifically, the Steering Committee is comprised of:

- 1. Board member of the Orange County Board of Supervisors
- 2. Board member of the Riverside County Board of Supervisors
- 3. Board member of the San Bernardino County Board of Supervisors
- 4. Mayor of Irvine in Orange County of Orange
- 5. Mayor of the City of Riverside
- 6. Mayor of the City of San Bernardino
- 7. SAWPA Board Member (Board member of Eastern Municipal Water District)
- 8. SAWPA Board Member (Board member of Inland Empire Utilities Agency)
- 9. President of SE Corporation
- 10. Founder, President and CEO of the Orange County Coastkeeper.

The Orange County Board of Supervisors Chairman, Bill Campbell, is Orange County's representative on the IRWMP Steering Committee. Another member of the Orange County Board of Supervisors is an alternate on the Steering Committee. Additional information on the Steering Committee of the One Water One Watershed IRWM Plan is attached.

RESOLUTION NO. 2010-15

A RESOLUTION OF THE COMMISSION OF THE SANTA ANA WATERSHED PROJECT AUTHORITY ADOPTING THE ONE WATER ONE WATERSHED (OWOW) PLAN, AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN; AND AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT

WHEREAS, SAWPA declares its intent to adopt and implement the "One Water One Watershed (OWOW) Plan", an Integrated Regional Water Management Plan;

WHEREAS, SAWPA has made the OWOW Plan available to the public and notice of the public hearing on the adoption of the OWOW Plan was given in the manner prescribed by law; and,

WHEREAS, all persons desiring to be heard at the public hearing were given the opportunity to present their views to the Board of Commissioners, and any written communications received by SAWPA concerning adoption of the plan were publicly presented at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Santa Ana Watershed Project Authority Board of Commissioners adopts the One Water One Watershed Plan, and authorizes the General Manager to take all appropriate actions to carry out the intent of the Santa Ana Integrated Water Management Plan; and

BE IT FURTHER RESOLVED, that the General Manager of the Santa Ana Watershed Project Authority be authorized to submit an application to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.); and

BE IT FURTHER RESOLVED, that the General Manager of the Santa Ana Watershed Project Authority is hereby authorized and directed to prepare the necessary data, conduct investigations and file such application, and to execute a grant agreement with the California Department of Water Resources.

ADOPTED THIS 16TH day of November, 2010.

SANTA ANA WATERSHED PROJECT AUTHORITY

Ву:

Terry Catlin, Chair



Brine Line OWOW Planning Commission Meet Us Home

SEARCH



CALENDAR OF EVENTS



OWOW



PLANNING (Round Table)



BRINELINE (Salt Removal)

OWOW

"One Water One Watershed" (OWOW) is a new and innovative Integrated Regional Water Management Plan (IRWMP) planning process being developed within the Santa Ana Watershed. Through collaborative strategic partnerships and building upon the successful watershed planning in the past, the next generation of integrated regional watershed planning is under development to solve problems on a regional scale and give all water interests a voice in the planning process.

The Plan

About OWOW

Steering Committee

Newsletters

Events

Meet The Steering Committee!



Bill Campbell, Orange County Supervisor, was elected Chairman of the Board of Supervisors in January 2005, and in 2006. He formerly served as an Assembly Member from 1992 to1996, as well as Assembly Minority Leader and Vice Chair of the Committee on Appropriations. Among the many boards he serves are the Orange County Local Agency Formation Commission, the Santa Ana River Trail and Parkway Advisory Group, the Orange County Transportation Authority, the Orange County Council of Governments, and the South Coast Air Quality Management District Board.



Marion Ashley serves as the Fifth District Supervisor for Riverside County. His top priorities include the improvement of public safety, transportation, and water issues in California. He has had wide-ranging experience in business, local and regional government, education, and community service. Supervisor Ashley's numerous Board assignments include implementation of the Riverside County Integrated Project, past Chair of the Riverside County Transportation Commission, Chair of the March Joint Powers Commission, the Riverside County Transit Agency, and Chair of the Flood Control and Water Conservation District.



Josie Gonzales serves as the Fifth District Supervisor for San Bernardino County. Her top priorities include the improvement of public safety, health, and economic development. Her goal is to help provide the citizens with a better quality of life by helping to create local jobs, providing clean drinking water, improving air quality, and developing smart growth communities. She serves on various boards, committees and commissions, and works hard to find the common threads among services and programs that will help achieve a healthier, more enriching quality of life for her constituents.



Beth Krom is the Mayor of the City of Irvine. She is an advocate for balanced communities and is focused on ensuring a sustainable future for the City. Among the significant initiatives she has worked to advance is Irvine's long-term housing strategy to ensure a full spectrum of housing opportunities in the City. Mayor Krom has led the effort to create a residential and commercial Green-building Ordinance, the first of its kind in Orange County. She also is part of a national Coalition of Mayors for Climate Protection, to ensure that activities at the local level support the health of people and the planet.



Ron Loveridge has served as the Mayor of Riverside since 1994. Prior to that, he was elected to the City Council from 1979 to 1994. He currently is the Immediate Past President for the League of California Cities. Among many local efforts, Mayor Loveridge has been deeply committed to his community's youth. He has been a professor at University of California, Riverside since 1965, teaching courses in American Politics, Public Opinion, and Local Leadership in California. He also introduced college students to government through internship projects and field work.



Patrick Morris is the Mayor of San Bernardino. His vast experience in the legal profession includes serving three terms as Superior Court Presiding Judge. Concerned about the future of the City of San Bernardino where he has lived for 40 years, he ran for Mayor in 2005, campaigning on a platform of aggressive crime fighting, economic revitalization, and ethical governance. Among his many successful efforts in his first six months of office, was the development of Operation Phoenix, a comprehensive anti-crime collaboration created with the assistance of the County and State, the schools, and the private sector.



Ron Sullivan has been a board member of Eastern Municipal Water District since 2003, serving on the Committees of Operations and Engineering, Planning, and Real Estate. He has an extensive service record with city and county organizations, including Chair of both the Riverside County and the Hemet County Planning Commissions. Mr. Sullivan also currently serves as a Director on the Western Riverside Water and Wastewater Financing Authority, and as Chair for the Santa Ana Watershed Project Authority. He is a licensed general contractor with wide-ranging experience in real estate planning, design, development, and construction.



Wyatt Troxel has served on the Board of Directors of the Inland Empire Utilities Agency since 1992, and chairs the Board's Engineering and Operations Committee. He has over 36 years of experience in the municipal water and wastewater activities in both the public and private sectors, and is an independent consultant in the field of wastewater treatment. He holds the highest certifications in wastewater treatment plant operations in both California and Hawaii, as well as a lifetime teaching credential from the California Board of Education.



Ali Sahabi is President of SE Corporation, a privately held, California-based land planning, entitlement, and development firm. He also is the Managing Member and the Principal of Temescal Canyon Properties-8, LLC (TCP), the developer of Dos Lagos in South Corona. Mr. Sahabi has directed a number of development projects across Southern California including industrial, multi-family residential and commercial retail projects. He is a dedicated member of numerous industry and civic organizations including the Urban Land Institute, and the American Planning Association.

Garry Brown is the Founder, President and Chief Executive Officer of the Orange County Coastkeeper. He has extensive knowledge of marine and water runoff issues, as well as water supply issues. He formerly served as an Assistant City Manager, an advocate and executive director of trade associations in the real



estate and building industries, and twice as president of the Chamber of Commerce. In 2001, he founded the Orange County League of Conservation Voters. He currently serves on the Board of Directors of numerous State and local environmental organizations.

SAWPA

11615 Sterling Avenue

Riverside CA 92503

(951) 354-4220